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Meeting ID: 830 3245 2642

**TOWN OF THOMPSON
-Regular Meeting Agenda-**

THIS MEETING WILL BE HELD IN-PERSON
LOCATED AT TOWN HALL, 4052 STATE ROUTE 42,
MONTICELLO, NY 12701. THE MEETING WILL
ALSO BE STREAMED LIVE ON ZOOM: TO JOIN
PLEASE SEE TOWN WEBSITE AT:
WWW.TOWNOFTHOMPSON.COM

THURSDAY, NOVEMBER 02, 2023

6:00 PM MEETING

PUBLIC HEARINGS:

- 1) **PROPOSED LOCAL LAW NO. 05 OF 2023 – OVERRIDE TAX LEVY LIMIT**
- 2) **2024 FISCAL-YEAR PRELIMINARY BUDGET HEARING**
- 3) **BOND AMENDMENT – MELODY LAKE WATER DISTRICT PROPOSED WELL HOUSE IMPROVEMENTS PROJECT, REVISED ESTIMATED MAXIMUM COST OF \$1,250,000**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 17, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 10/13/23 to Office of NYS Comptroller Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 10/19/23 to Assessor Krzywicki Re: NY Thompson III, LLC – First Amendment to PILOT Agreement.
- **Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library:** Letter dated 10/24/23 to Supervisor Rieber and Town Clerk Calhoun Re: 2024 Approved Library Budget and Trustee Election Results.
- **Ayotunde Adebajo, EIT, Assistant Engineer, Dam Safety Section, Division of Water & Dam Safety, NYSDEC:** Letter dated 10/20/23 to Michael Hoyt, Emerald Green POA Re: Routine Visual Inspection – Treasure Lake Dam on 08/10/2023.

AGENDA ITEMS:

- 1) **RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 05 OF 2023 – OVERRIDE TAX LEVY LIMIT (ADOPT AS LOCAL LAW NO. 04 OF 2023)**
- 2) **ACTION: ADOPTION OF FISCAL YEAR 2024 TOWN BUDGET**
- 3) **MELODY LAKE WATER DISTRICT: PROPOSED WELL HOUSE IMPROVEMENTS PROJECT**
 - A) **RESOLUTION TO APPROVE PUBLIC INTEREST ORDER FOR INCREASE OF BOND**
 - B) **APPROVAL OF BOND RESOLUTION TO INCREASE ESTIMATED MAXIMUM COST OF \$1,250,000**
- 4) **WATER & SEWER DEPARTMENT ITEMS:**
 - A) **RESOLUTION TO ESTABLISH BID DATE OPENING ON THURSDAY, 11/30/23 AT 2PM – SODIUM BI-CARBONATE**
 - B) **RESOLUTION TO ESTABLISH BID DATE OPENING ON THURSDAY, 11/30/23 AT 2PM – SODIUM HYPOCHLORITE**
- 5) **RESOLUTION TO DECLARE DOG CONTROL OFFICER VAN SURPLUS – 2014 RAM C/V TRADESMAN VAN VIN # 2C4RRGAG3ER419328**
- 6) **BILLS OVER \$5,000.00**
- 7) **BUDGET TRANSFERS & AMENDMENTS**

8) ORDER BILLS PAID

**OLD BUSINESS
NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
PUBLIC COMMENT
EXECUTIVE SESSION
ADJOURN**

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.